# Lanesboro City Council Regular Meeting Agenda Monday, March 2<sup>nd</sup>, 2020

### **Call the Regular Meeting to Order:**

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
  - 1. Minutes of the Regular Meeting, Monday, February 3<sup>rd</sup>, 2020
- C. Consent Agenda:
  - 1. 2020 Lodging Licenses
  - 2. Temporary Liquor License NWTF Root River Valley Chapter
  - 3. Lawful Gambling Application NWTF Root River Valley Chapter
  - 4. Drug and Alcohol Testing Policy for Commercial Drivers
  - 5. Ordinance 54.06 Public Utility Fee Schedule
  - 6. Lawful Gambling Application Lanesboro Area Chamber of Commerce
  - 7. Temporary Liquor License Lanesboro Area Chamber of Commerce
  - 8. Temporary Liquor License Lanesboro Firefighters Relief Association
  - 9. Temporary Liquor Licenses Lanesboro Arts Center
  - 10. Liquor License (On Sale & Sunday Sale) Home Sweet Home
  - 11. Buffalo Bill Days Parade Route

## **Committee Reports:**

- A. EDA Annual Report
- B. Street
- C. Planning & Zoning
- D. Heritage Preservation Commission

#### **Continued Business:**

- A. Verification of Roadways
- B. Alley Paving
- C. Fire Department Relief Benefit Increase
- D. Detachment Request Dale Egge
- E. Cartway Petition Ronald Greenslade
- F Website RFP

### **New Business:**

- A. Election Judge Pay Resolution 2020-14
- B. Wastewater Treatment Facility Resolution 2020-15 Approving Plans and Specifications and Authorizing Advertisement for Bids
- C. LMC Safety and Loss Control Workshop, April 21st
- D. Lanesboro Dam Photo Documentation
- E. Consideration for the purchase of property: **Closed Meeting**: Consider offers for the purchase of real property pursuant to Minnesota Statute 13D.05, Subd. 3 (b)(3).
- F. Miscellaneous
  - a. Local Board of Appeal and Equalization Meeting Monday, April 6<sup>th</sup>, 2020 5:30 p.m.

Next Meeting: Monday, April 6th ,2020 at 6:00 p.m.

### **Adjourn Regular Meeting**